

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room June 16, 2015 6:00 p.m.

Meeting was called to order by Chairman West at 6:03 p.m.

The meeting was properly announced.

There was a Moment of Silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #05-Jerry Kotlowski; Dist. #06-Barb Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-Robin Skala; Dist. #09-Dan Wysocky; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #20-Paul Pisellini. Excused: Dist. #01-Mark Hamburg; Dist. #04-Larry Borud; Dist. #12-Heidi Roekle; Dist. #19-Dave Repinski

Motioned by Eggebrecht/Kotlowski to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Pisellini/Edwards to approve the May 19, 2015 minutes. Motion carried by unanimous voice vote.

Public participation: Randy Atkinson spoke regarding Ordinance #12-15; Bill Euclide spoke regarding Res. #38-15; Stanley Lyons spoke regarding Ord. #08-15.

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Johnson, Pisellini, Allen, Roseberry, Skala and Stuchlak.

Claims: Ken Wagner gave an updated report on current claims pending against the County.

Correspondence: Letter from Town of Rome regarding acquiring Arrowhead and Camelot Parks/boat landings.

Appointments: Motioned by Eggebrecht/Pisellini to appoint Edwards to Health & Human Services and Long Term Support, and to appoint Repinski to Central Wisconsin Community Action Council. Motion carried by unanimous voice vote.

Unfinished Business: None

New Business: None

Reports and Presentations: Daric Smith, RIDC, gave a brief verbal update. ACDof/County Clerk report was handed out.

Resolutions:

Res. #36: Motioned by Kotlowski/Pisellini to adopt Res. #36-15 to sell County advertised property #30-4694. Motion to adopt Res. #36-15 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Hamburg, Repinski and Roekle.

Res. #37: Motioned by Stuchlak/Babcock to adopt Res. #37-15 to proclaim June 2015 as Fair Housing Month in Adams County. Motion to adopt Res. #37-15 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Hamburg, Repinski and Roekle.

Res. #38: Motioned by Stuchlak/Morgan to adopt Res. #38-15 to authorize the Adams County Land and Water Conservation Department to utilize the monies that Adams County receives from the Townships as Managed Forests are taken out of the Wisconsin's Managed Forest Law program located within Adams County and purchase land in accordance with State Statute Chapter 28.10 and 28.11. Adams County needs to be proactive in acquiring land that is open to public for educational, conservation and recreational use. Motioned by Djumadi/Eggebrecht to postpone voting on Res. #38-15 until July 21st, 2015 County Board meeting. Motion to postpone Res. #38-15 carried by roll call vote, 9 yes, 7 no, 4 excused. Voting no, Babcock, Kotlowski, Morgan, Pisellini, Skala, Stuchlak and Wysocky. Excused, Borud, Hamburg, Repinski and Roekle.

Res. #39: Motioned by Allen/Grabarski to adopt Res. #39-15 to approve out-of-state travel and accommodations for Jane Gervais, Emergency Management Director, to attend the 2015 Pipeline Emergency Response Forum sponsored by American Petroleum Institute(API)/Association of Oil Pipe Lines (AOPL), June 23-24, 2015, in Fort Worth, Texas. Motion to adopt Res. #39-15 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Hamburg, Repinski and Roekle.

Res. #40: Motioned by Allen/Edwards to adopt Res. #40-15 to accept proceeds of a "short sale" in full satisfaction of a real estate mortgage for James W. Nelson. Motion to adopt Res. #40-15 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Hamburg, Repinski and Roekle.

Ordinances:

Ord. #07: Motioned by Pisellini/Gilner to enact Ord. #07-15 Ordinance Prohibiting the Carrying of Weapons in

County Buildings. Motion to enact Ord. #07-15 carried by roll call vote, 13 yes, 3 no, 4 excused. Voting no, Eggebrecht, Grabarski and Stuchlak. Excused, Borud, Hamburg, Repinski and Roekle.

Ord. #08: Motioned by Stuchlak/Morgan to enact Ord. #08-15 to rezone a portion of property (1 acre) to allow for a septic system and residential use, located in Gov't Lot 10, Section 2, Town 20 North, Range 5 East, Lot 1 of CSM 5825, Town of Rome, Adams County, Wisconsin, from a Conservancy District to a Recreational/Residential District. Motion to enact Ord. #08-15 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Hamburg, Repinski and Roekle.

Ord. #09: Motioned by Stuchlak/Babcock to enact Ord. #09-15 to rezone a 15.01 acre parcel, located in the SW ¼, NW ¼, & Pt. of the W ½, E ½, NW ¼, Section 27, Town 15 North, Range 7 East, Lot 1 of CSM 3592, Town of Jackson, Adams County, Wisconsin, from an R2 Rural Residential District to an A3 Secondary Agriculture District. Motion to enact Ord. #09-15 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Hamburg, Repinski and Roekle.

Ord. #10: Motioned by Stuchlak/Gilner to enact Ord. #10-15 to rezone a portion of land (approx. 5 acres), located in the W ½, SE ¼, NE ¼, Section 19, Town 14 North, Range 7 East on Cty Trk P, Town of Dell Prairie, Adams County, Wisconsin, from an A1-15 Exclusive Agriculture District to an A3 Secondary Agriculture District. Motion to enact Ord. #10-15 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Hamburg, Repinski and Roekle.

Ord. #11: Motioned by Stuchlak/Morgan to enact Ord. #11-15 to rezone two parcels, located in the SE ¼, NW ¼, & SW ¼, NW ¼, Section 3, Town 15 North, Range 5 East, Lots 16 and 17 of Assessor's Plat #3, Town of Springville, Adams County, Wisconsin, from an R1-LL Single Family Residential District and an R2 Rural Residential District to an R1 Single Family Residential District. Motion to enact Ord. #11-15 carried by roll call vote, 16 yes, 4 excused. Excused, Borud, Hamburg, Repinski and Roekle.

Ord. #12: Motioned by Babcock/Eggebrecht to enact Ord. #12-15 to rezone a portion of a 40 acre parcel (2.69 acres) and a 40 acre parcel, located in the NE ¼, SW ¼ and SE ¼, SW ¼ of Section 23, Town 14 North, Range 7 East, Town of New Haven, Adams County, Wisconsin, from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District. Motion to enact Ord. #12-15 failed by roll call vote, 7 yes, 9 no, 4 excused, Voting yes, Babcock, Edwards, Eggebrecht, Kotlowski, Morgan, Pisellini and Wysocky. Excused, Borud, Hamburg, Repinski and Roekle.

Denials: None

Petition:

Pet. #01: Motioned by Allen/Johnson to adopt Pet. #01-15 for the Town of Preston, construction of culvert located at Cypress Avenue at Bingham Creek, between 10th and 11th Ave, approx. cost is \$123,740, County share is \$61,870. Motion to adopt Pet. #01-15 carried by roll call vote, 15 yes, 1 no, 4 excused. Voting no, Gilner. Excused, Borud, Hamburg, Repinski and Roekle.

Pet. #02: Motioned by Allen/Johnson to adopt Pet. #02-15 for the Town of Preston, construction of culvert located at Cypress Avenue at Carter Creek, between State Hwy 13 and 11th Ave, approx. cost is \$224,590, County share is \$112,295. Motion to adopt Pet. #02-15 carried by roll call vote, 14 yes, 2 no, 4 excused. Voting no, Gilner and Grabarski. Excused, Borud, Hamburg, Repinski and Roekle.

Motioned by Allen/Edwards to approve claims. Motion carried by unanimous voice vote.

Motioned by Djumadi/Allen to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Djumadi to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next County Board meeting is set for July 21st, 2015 at 6:00 p.m.

Motioned by Djumadi/Wysocky to adjourn the County Board meeting at 7:15 p.m. Motion carried by unanimous voice vote.

Respectfully submitted, /s/ Cindy Phillippi, Adams County Clerk
These minutes have been approved by the County Board.